

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA April 20, 2004
CAUCUS 6:30 P.M.

6:30 PM Work Study Caucus Session Discussion & Possible Action:

- Pending Council Agenda Items
- Status of bids received and negotiations for potential contracts for installation of a Carbon & Permanganate Water Treatment System at Lake Paradise (See CDR 2004-302 and 2004-303 that appear on the agenda for this meeting)

Pledge of Allegiance

Roll Call

Public Hearing on the Tentative Budget for the fiscal year that begins May 1, 2004 and ends April 30, 2005

Public Presentation: Power Point presentation on Curb Side Recycling by Michelle Englund's 5th Grade Class from Mattoon Middle School.

Minutes of the Regular Meeting on April 6, 2004

Department Reports - Fire Department for the month of March 2004

Bills & Payroll for the first half of April

Bills for Mattoon HOME Housing Rehabilitation Project

UNFINISHED BUSINESS

Motion - Approve Council Decision Request 2004-296: Approving change orders for unforeseen conditions in the contracts for the City Hall Renovation Project. (Carter)

- Change order #1 with K. Wohltman Construction not to exceed \$10,086.00, some of which will be performed on a time and material basis;
- Change order #1 with C.R. Neff Plumbing, Heating & Air Conditioning providing a credit in the lump sum amount of \$76.40; and
- Change order #1 with Bodine Electric in the lump sum amount of \$3,701.88.

NEW BUSINESS

Motion - Adopt Special Ordinance 2004-1029: Approving an \$80,000 loan from the Revolving Loan Fund to Mindy and Warren Cordes d/b/a "Common Grounds" for acquisition of real estate at 1612 Charleston Avenue in the Midtown Redevelopment Area. (Schilling)

Motion - Adopt Special Ordinance 2004-1030: Adopting the annual budget for the fiscal year that begins May 1, 2004 and ends April 30, 2005. (Schilling)

Motion - Adopt Resolution 2004-2550: Approving a summary plan description and written plan document for the Group Dental Benefit Plan for employees and retirees of the municipality to be administered by Delta Dental of Illinois. (Schilling)

Motion - Adopt Resolution 2004-2551: Authorizing the mayor to sign an agreement pledging \$181,815 of motor fuel tax funds for a \$603,415 project to be assisted by federal transportation funds for the improvement of 43rd Street from the south boundary of the elementary school to the Illinois Central Railroad crossing. (Hesse)

Motion - Adopt Resolution 2004-2552: Authorizing the mayor to sign an agreement pledging \$601,500 of motor fuel tax funds for a \$1,488,500 project to be assisted by federal transportation funds for the reconstruction of the bridge over the Illinois Central Railroad tracks at Champaign Avenue. (Hesse)

Motion - Approve Council Decision Request 2004-298: Ratifying the promotion of Stephen Pollum to a Lieutenant position in the Police Department as recommended by the Board of Fire & Police Commissioners. (Hesse)

Motion - Approve Council Decision Request 2004-299: Ratifying the promotion of Gary Kepley to a Sergeant position in the Police Department as recommended by the Board of Fire & Police Commissioners. (Hesse)

Motion - Approve Council Decision Request 2004-300: Approving a \$1,500 grant recommended by the Tourism Advisory Committee from hotel/motel tax funds to "Mattoon Voiture 777, La Societe Des 40 Hommes Et 8 Chevaux", a military veterans group, for hosting the Great Lakes Promenade. (Donnell)

Motion - Approve Council Decision Request 2004-301: Approving a one-year contract with White's Lawn Care of Neoga @ \$1,597 per cut for the mowing of grounds at Dodge Grove Cemetery. This contract would succeed an \$850 per cut contract awarded to Goad's Lawn Care of Mt. Zion, who defaulted after one attempt to mow the cemetery grounds. The estimated annual cost of this contract is \$41,522. (Donnell)

Motion - Approve Council Decision Request 2004-302: Reporting bids received, authorizing a tentative budget revision and a \$387,998.24 contract (inclusive of Change Order No. 1) with Curry Construction, Inc. for installation of a Carbon & Permanganate Water Treatment System at Lake Paradise. Change Order No. 1 provides an \$18,200 reduction from Curry's original bid by deleting a water supply line

from the treatment plant to the pump house. The water supply line would be installed by separate contract estimated to cost \$9,000. The budget revision would defer installation of the pump station at the Swords Drive Standpipe until a subsequent fiscal year. (Gambill)

Motion - Approve Council Decision Request 2004-303: Authorizing a \$40,000 contract with Crawford, Murphy & Tilly for construction engineering services for the installation of a Carbon & Permanganate Water Treatment System at Lake Paradise. (Gambill)

Adjournment to executive session to discuss matters that may lawfully be discussed in closed session: topics pertaining to personnel, real estate or potential litigation.

- Erroneous contributions to the Illinois Municipal Retirement Fund
- Status of structure demolition work within the Midtown Redevelopment Area

Reconvene

Motion - Approve Council Decision Request 2004-304: Authorizing the mayor to sign an agreement releasing a home rehabilitation lien on real estate owned by the estate of Margaret Davis. (Carter)

Adjourn